

**From:** 31756@lapd.lacity.org  
**To:** BEATRICE GIRMALA  
**CC:** HABIB MUÑOZ, MICHAEL LING  
**Subject:** RE: HWD VICE NIGHTCLUB WORKING GROUP  
**Date:** 14-Apr-2016 15:47  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 14-Apr-2016 15:47  
**Store Date:** 14-Apr-2016 22:31  
**Status:** forwarded  
**Box Type:** received  
**Folder:** HABIB MUÑOZ Home > Mailbox  
**Message Id:** 570FBB89.LAPDDomC.POC3.200.20000A1.1.72F24.1

Yes Ma'am... I agree. I will get an update on the filing status of the weapons/narcotics case against the person arrested for the AK-47, and see what other strategies are in place..

>>> BEATRICE GIRMALA <24916@lapd.lacity.org> 4/14/2016 3:44 PM >>>

Thanks. ...Playhouse always cooperated...I am frustrated with the early morning stuff at Josephs which led to a shooting months ago. He is not serving milham and eggs

Sent from my Sprint Samsung Galaxy S® 6.

----- Original message -----

From: SCOTT MURRAY <31756@lapd.lacity.org>  
Date: 04/14/2016 2:53 PM (GMT-08:00)  
To: BEATRICE GIRMALA <beatrice.girmala@lapd.lacity.org>  
Cc: MICHAEL LING <30180@lapd.lacity.org>, HABIB MUÑOZ <32299@lapd.lacity.org>  
Subject: HWD VICE NIGHTCLUB WORKING GROUP

>>> "SCOTT MURRAY" <31756@lapd.lacity.org> 04/14/2016 14:53 >>>

Ma'am..

Yesterday, we monitored a working group meeting facilitated by Hollywood Vice focused on enforcement/shut down of problematic Hollywood nightclubs/ABC locations. The working group consists of Hollywood Vice, the CA Office, Building and Safety, CD 13, CID, etc. This focused strategy has paid dividends in recent expedited enforcement and shut down of other problem locations.

Please review the current problematic nightclubs that are the current focus of the working group and the enforcement strategies.

Murray

>>> MARLON MAGANA 4/14/2016 10:05 AM >>>

Dan Holland of District 13 led the meeting.

#### Top 6 Violators in Hollywood

- 1) Cosmo
- 2) Rusty Mullet
- 3) Joseph's
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- 5) Playhouse
- 6) Scorpion

#### Cosmo

- Revocation hearing rescheduled to May 10 @ City Hall
- Still Open
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- Coordinated Task Force in near future: Building & Safety, LA Fire, Hwd Vice, ABC & DSVD

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#### Playhouse

- Will fix problems when pointed out by the vice unit
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**La Scorpion Bar**

-Consistently out of compliance

-Owner of the bar (Martin Torres) is the problem with the location.

Next meeting will be on June 15.

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**Subject:** Fwd: RE: HWD VICE NIGHTCLUB WORKING GROUP  
**Date:** 14-Apr-2016 15:47  
**Creation Date:** 14-Apr-2016 15:47  
**Store Date:** 14-Apr-2016 22:31  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 570FBB8B.LAPDDomB.POBI.200.20000A3.1.3248F.1

>>> SCOTT MURRAY 04/14/16 15:47 >>>

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**From:** 32299@lapd.lacity.org  
**To:** [REDACTED]  
**Subject:** Fwd: Re: HWD VICE NIGHTCLUB WORKING GROUP  
**Date:** 14-Apr-2016 16:06  
**Creation Date:** 14-Apr-2016 16:06  
**Store Date:** 14-Apr-2016 22:31  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 570FC013.LAPDDomB.POBI.200.20000A3.1.324AE.1

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>>> SCOTT MURRAY 04/14/16 16:06 >>>

According to Habib Munoz, in the AK-47 case from January, GND was unable to file the weapons charge against the suspect, the co-owner of the club Robert Abrahamian. Apparently, the firearm had certain "add ons" that made the weapon compliant with California law. However, Bert Feldtz was able to file a Possession of Narcotics for Sale case for Abrahamian's possession of marijuana, hashish oil, and mushrooms. This case is pending..

Also, the 18+ over promoter has pulled out of the location and relocated to downtown. HWD Vice has also recently received inquires from potential buyer of the property, seemingly indicating that the location is being offered for sale. Finally, after the last early morning opening where Chris Miller cited for Loud Music, HWD Vice has not seen any additional activity. Munoz will continue to closely monitor the location.. and I will keep you updated.

Scott

>>> BEATRICE GIRMALA <beatrice.girmala@lapd.lacity.org> 4/14/2016 4:00 PM >>>

Many thanks, Scott, for your diligence on this specific area near and dear to us...

Sent from my iPad

On Apr 14, 2016, at 3:47 PM, SCOTT MURRAY <31756@lapd.lacity.org> wrote:

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Next meeting will be on June 15.

32299@lapd.lacity.org

Fwd: 1600 Argyle

13-Apr-2016 16:22

**Creation Date:** 13-Apr-2016 16:22

**Store Date:** 13-Apr-2016 22:29

**Status:** accepted,opened,read

**Box Type:** sent

**Folder:** HABIB MUÑOZ Home > Sent Items

**Message Id:** 570E724F.LAPDDomB.POBI.200.20000A3.1.32289.1

>>> RANDALL KUTSCHER 04/13/16 16:22 >>>

George,

I would like to clarify a few things in regards to the stance of LAPD for The Argyle. I understand that you are frustrated that you did not get an outcome you wanted from LAPD, however keep in mind that the actual decision is up to the Zoning Administration and we simply make recommendations. I will try to explain why we make the recommendations that we did. The Hollywood Standard Letter on file clearly states several specific things that we would be opposed to universally in Hollywood for a restaurant 47 type license. Those include closing after midnight, not having a commercial kitchen with full menus, live entertainment, dancing, and alcohol sales without food sales. Your operation currently exceeds the majority of those conditions we would normally oppose or recommend removing. Of course this would cause a lengthy appeal process and time and money for The Argyle. Currently with the Councilmen's Office, LAPD, and several Neighborhood Council's on the same page, that would not likely be a desirable outcome for The Argyle. LAPD did not oppose those items at the hearing because of your current status of being a responsible operator. The Argyle was not singled out in any way shape or form. I would hope that not taking a position on all of those things would be an indicator to you that you are in fact being rewarded as a responsible operator, and not being thrown into the same category of irresponsible operators. The point made about the requested modification being removed in 2011 is that we are essentially adding it back. The condition was removed because it was a double with the one that remained. It was not removed because it was not needed or not intended to be there. It was removed because the other condition remained that covered it.

I did make it clear that the condition requesting minimum number of drinks required was NOT what you were concerned about or requesting when presenting the information to my supervision. The Zoning Administrator may remove that portion anyway simply because it is Alcohol Beverage Control related. The Zoning Administration no longer writes any alcohol related conditions into a Conditional Use Permit.

LAPD has to look at the bigger picture at all times. In the case of The Argyle we were able to reward you by not arguing several points that directly contradict the Hollywood Standard Letter. We have a standard for a reason, and we stick to our standard for the sake of not setting any bad precedent or giving other operators an argument that we are showing favoritism. If however you still feel it is necessary to discuss this in person we can set up a meeting with the Vice Lieutenant and/or Vice Supervisor who were involved in the outcome of our official letter.

Los Angeles Police Department  
Hollywood VICE/ABC Coordinator  
Police Officer II Randall Kutscher 36601  
36601@lapd.lacity.org

DESK: 213-972-2996  
( tel:2139722996) /2997

**From:** [REDACTED]  
**To:** [REDACTED]  
**CC:** [REDACTED]  
**Subject:** 1600 Argyle  
**Date:** 13-Apr-2016 16:22  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 13-Apr-2016 16:22  
**Store Date:** 13-Apr-2016 22:29  
**Status:** forwarded  
**Box Type:** received  
**Folder:** HABIB MUNOZ Home > Mailbox  
**Message Id:** 570E724C.LAPDDomC.POC5.200.2000083.1.1AEA9.1

G

[REDACTED]  
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<?xml:namespace prefix = "o" ns = "urn:schemas-microsoft-com:office:office" />

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**From:** 37352@lapd.lacity.org  
**To:** [REDACTED]  
**CC:** HABIB MUÑOZ, BENJAMIN THOMPSON, RANDALL KUTSCHER  
**Subject:** Hollywood Standard Letter  
**Date:** 07-Apr-2016 09:43  
**Attachments:** TEXT.htm [Save] [Open]  
zoning letter\_1.pdf (error accessing attachment)  
Common ABC - CUP recommendations.docx [Save] [Open]  
Standard Restaurant and Nightclub Conditions.doc [Save] [Open]  
**Creation Date:** 07-Apr-2016 09:43  
**Store Date:** 08-Apr-2016 23:19  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 57062BD1.LAPDDomA.POA3.200.200005E.1.14522.1

Good morning Ms. Wiles,

Please see attached Hollywood Standard Letter previously approved by Captain Zarcone. I've also attached a set of conditions we commonly use when making recommendations to the Zoning Administrator. Please let me know if you have any questions or suggestions as to the conditions we use as exemplars.

As always, thank you for your time and hard work!

-Annabelle

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**From:** 32299@lapd.lacity.org  
**To:** [REDACTED]  
**Subject:** Fwd: Re: Davey Wayne's Meeting  
**Date:** 05-Apr-2016 17:21  
**Attachments:** Part.009  
Part.011  
Part.007  
Part.003  
Part.008  
Part.004  
Part.006  
Part.002  
Part.005  
Part.010  
**Creation Date:** 05-Apr-2016 17:21  
**Store Date:** 05-Apr-2016 22:30  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 5703F425.LAPDDomB.POBI.200.20000A3.1.31786.1

>>> Dan Halden <daniel.halden@lacity.org> 04/05/16 17:21 >>>

Thanks, Annabelle!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>

\*Dan Halden\*  
Hollywood Field Deputy

Office of Councilmember Mitch O'Farrell  
1722 Sunset Boulevard, Los Angeles, CA 90026  
(213) 207-3015 | [www.cd13.com](http://www.cd13.com)

\*Find the Councilmember on: \*[image: Facebook]  
<<https://www.facebook.com/CouncilmemberMitchOFarrell>> [image: Twitter]  
<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
[image: Instagram]  
<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
[image: YouTube] <[www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

On Tue, Apr 5, 2016 at 5:20 PM, ANNABELLE PADILLA <37352@lapd.lacity.org>

wrote:

> Absolutely. We will discuss those concerns with them. As of now, the  
> owner, Johnny Houston has been in constant contact with Tom Meredith,  
> making sure they are not disturbing his residents. One step in the right  
> direction.  
>  
> We will stress the impact their establishment has made on the residents in  
> the area and inquire about the progress in sound proofing their patio.  
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>> Instagram]  
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**From:** 32299@lapd.lacity.org  
**To:** [REDACTED]  
**Subject:** Fwd: Re: Davey Wayne's Meeting  
**Date:** 05-Apr-2016 17:20  
**Attachments:** IMAGE.png  
**Creation Date:** 05-Apr-2016 17:20  
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**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 5703F3C5.LAPDDornB.POBI.200.20000A3.1.31779.1

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>>> ANNABELLE PADILLA 04/05/16 17:20 >>>

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**From:** daniel.halden@lacity.org  
**To:** ANNABELLE PADILLA  
**CC:** HABIB MUÑOZ  
**Subject:** Re: Davey Wayne's Meeting  
**Date:** 05-Apr-2016 17:21  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
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Part.008 [Save] [Open]  
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**Store Date:** 07-Apr-2016 22:28  
**Status:** deleted,forwarded  
**Box Type:** received  
**Folder:** HABIB MUÑOZ Home > Trash  
**Message Id:** 5703F425.LAPDDomB.POB1.200.200008A.1.182C9.1

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Â [Instagram]

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**From:** 37352@lapd.lacity.org  
**To:** BENJAMIN THOMPSON  
**CC:** HABIB MUÑOZ  
**Subject:** Jackie Lawson  
**Date:** 01-Apr-2016 11:54  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 01-Apr-2016 11:54  
**Store Date:** 03-Apr-2016 23:36  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 56FE6160.LAPDDomA.POA3.200.200005E.1.1409C.1

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She also mentioned that she has requested to have a meeting with Central Trials regarding the filing of our cases. She said she would let Sgt Munoz know when the meeting will take place so we can attend. Alright, that's all I got for you. Thanks partner. I started early today so I may be gone by the time you come in. Call me if you want to discuss. Thanks partner.

Hi Benny T,

First off, I miss you, secondly, you're the best.

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**From:** 32299@lapd.lacity.org  
**To:** [REDACTED]  
**Subject:** Fwd: Jackie Lawson  
**Date:** 01-Apr-2016 11:54  
**Creation Date:** 01-Apr-2016 11:54  
**Store Date:** 01-Apr-2016 22:22  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 56FE6166.LAPDDomB.POBI.200.20000A3.1.3119E.1

---

>>> ANNABELLE PADILLA 04/01/16 11:54 >>>

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MAIL

**From:** 32299@lapd.lacity.org  
**To:** [REDACTED]  
**Subject:** Fwd: Cosmo Nightclub  
**Date:** 18-Mar-2016 12:16  
**Creation Date:** 18-Mar-2016 12:16  
**Store Date:** 18-Mar-2016 22:30  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 56EBF180.LAPDDomB.POBI.20000A3.1.2FF7E.1

>>> ANNABELLE PADILLA 03/18/16 12:15 >>>

Hey Sgt,

I spoke with Rick Blake today, the consultant/attorney representing Nightlife Group, LLC regarding Cosmo Nightclub.

They have requested a "sit down" with Vice/LAPD to discuss Cosmo. They are interested in hearing from us as to the ongoing issues at the location and would like to discuss how they can resolve the problems and "be better operating citizens". He indicated the owner, Alberto Aguilar, resides in Arizona but his operations manager, Conrad Straub was available to meet.

I advised him it'd be in the owner's best interest to attend the meeting along with his managing staff. Rick Blake is going to call us Monday with available dates for the owner and staff. He did not specifically request the Captain's presence so I think having LT, you , ABC and Ben present may be sufficient. We'll keep you posted as to the dates he provides. They are clearly attempting to remedy the situation before their revocation hearing April 18th. Call me if you have any questions.

Annabelle

**From:** 37352@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** ALFONSO ARGUELLES, BENJAMIN THOMPSON, MICHAEL LING, RANDALL KUTSCHER  
**Subject:** Cosmo Nightclub  
**Date:** 18-Mar-2016 12:16  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 18-Mar-2016 12:15  
**Store Date:** 18-Mar-2016 22:30  
**Status:** forwarded  
**Box Type:** received  
**Folder:** HABIB MUNOZ Home > Mailbox  
**Message Id:** 56EBF17E.LAPDDomA.POA3.200.200005E.1.13634.1

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**CC:** ALFONSO ARGUELLES, BENJAMIN THOMPSON, MICHAEL LING, RANDALL KUTSCHER  
**Subject:** Cosmo Nightclub  
**Date:** 18-Mar-2016 12:16  
**Attachments:** TEXT.htm [Save] [Open]  
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**Status:** opened,read  
**Box Type:** received  
**Folder:** ALFONSO ARGUELLES Home > Mailbox  
**Message Id:** 56EBF17E.LAPDDomA.POA3.200.200005E.1.13634.1

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**To:** HABIB MUÑOZ  
**CC:** ALFONSO ARGUELLES, BENJAMIN THOMPSON, MICHAEL LING, RANDALL KUTSCHER  
**Subject:** Cosmo Nightclub  
**Date:** 18-Mar-2016 12:16  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 18-Mar-2016 12:15  
**Store Date:** 20-Mar-2016 22:56  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 56EBF17E.LAPDDomA.POA3.200.200005E.1.13634.1

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**From:** 36601@lapd.lacity.org  
**To:** HABIB MUNOZ, PETER ZARCONE  
**CC:** ANNABELLE PADILLA  
**Subject:** Re: Cashmere hearing  
**Date:** 16-Feb-2016 08:29  
**Attachments:** TEXT.htm [Save] [Open]  
CASHMERE appeal hearing.docx [Save] [Open]  
**Creation Date:** 16-Feb-2016 08:29  
**Store Date:** 05-Mar-2016 02:18  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: Cashmere hearing  
**Message Id:** 56C2DDFC.LAPDDomC.POC5.200.2000083.1.16E1C.1

Sir,

Here are the main bullet points for the Cashmere hearing. I also attached what Sgt Munoz will be presenting that covers bullet points #2-#7 clearly. That presentation only briefly covers bullet point #1 by mentioning violations from "multiple agencies.". That is why I added more detail here.

1. Violations from multiple entities including the State Department of Industrial Relations and Employment Development for no workers compensation, The Zoning Administration for Conditional Use Permit violations, Detective Support and Vice Division of LAPD for operation of a strip club, LAPD Hollywood Gangs for the arrest of an employee security guard for GTA and narcotics, Building and Safety, LAPD Hollywood Vice for prostitution of four employees, and LAPD West Bureau Homicide for the death of an underage employee disk jockey.
2. Violations presented at the public hearing cover a two year period
3. Multiple violations during the appeal process of the denied Conditional Use Permit
4. Refusal to correct the non-compliance after multiple admonishments
5. Negative impact on the community and quality of life for residents
6. Constant strain on Police resources
7. Revocation necessary

Los Angeles Police Department

Hollywood VICE/ABC Coordinator

Police Officer II Randall Kutscher #36601

36601@lapd.lacity.org

DESK: 213-972-2996  
( tel:2139722996)

>>> PETER ZARCONE 2/15/2016 6:22 PM >>>  
Please email me the talking points for the hearing- thanks!

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**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 56C2DDFC.LAPDDomC.POC5.200.2000083.1.16E1C.1

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DESK: 213-972-2996 <<tel:2139722996>>

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**From:** peter.zarcone@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** ANDREW MOODY, GREGORY GONZALES  
**Subject:** Re: ABC Task Force results  
**Date:** 16-Jan-2016 09:13  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 16-Jan-2016 09:12  
**Store Date:** 12-Feb-2016 17:36  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** PETER ZARCONE Home > Sent Items  
**Message Id:** 569A09AE.LAPDDomB.PO5.200.20000AB.1.3BD10.1

Habib, Greg, and Andy- great operation. Thanks for your leadership! Very proud of Vice!

Peter A. Zarcone, Captain  
Commanding Officer  
Hollywood Area

> On Jan 16, 2016, at 5:32 AM, HABIB MUNOZ <32299@lapd.lacity.org> wrote:  
>  
> Sir,  
>  
> The following is a recap of tonight's results. There will be two officers on overtime due to the arrest of one of the owners at Joseph's for having an AK-47 in his office. Officers are currently working on completing only the property report and well as face sheet of the arrest in order to book the guns, narcotics and ammunition. We are currently working on possibly getting a morning watch to book this evidence for us. We will complete the arrest report tonight in order to minimize overtime.  
>  
> Here are the violations.  
> Ø Valet at Sunset and Wilcox: Shut down due to lack of permits.  
> Ø Boulevard 3: Building and Safety identified code violations.  
> Ø Davey Wayne's: Cited for CUP violations including noise violations. Four security guards were cited for no guard card.  
> Ø Joseph's: The owner at Joseph's was arrested for 30605 PC, possession of an assault rifle. The second owner was cited for various CUP violations and 347(b) PC, contaminated bottles. Building and Safety identified minor violations. The club was then shut down and party goers were cleared due to the booking of the manager. ABC was present during this arrest and advised that they will initiate the revocation process on this location.  
> Ø Project LA: Cited for CUP violations.  
> Ø Cosmo: Complaint application was filed by West Valley Vice.  
> Ø Scorpion: Cited for CUP violations.  
> Ø Tekila: No violation.  
> Ø Loaded: No violation.  
> Ø Cabo Cantina: No violation.

> Ø Florentine Gardens: No violation.

>

>

> \*At approximately 2330 hours, Sergeant Moody, ABC, Building and safety along with PED personnel responded to enforce CUP violations at Joseph's (1775 Ivar Avenue) following an undercover investigation. During the inspection of the location, Officers discovered a Serbian made AK-47 in the upstairs office, two handguns, approximately 6 pounds gross weight of marijuana buds, hashish and mushrooms. The AK-47 falls under the 30605(a) PC, possession of an assault rifle. As a result, Robert Abrahamian was arrested for this violation with additional charges of 11359 H&S, possession of marijuana for sales. The Fire Department was also requested and a thorough inspection was conducted by ABC, FD, building and safety as well as Hollywood Vice.

>

> Sergeant Habib Munoz, Serial No. 32299

> Hollywood Division

> Hollywo Vice

>

>

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Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice

**From:** 32299@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** ABC Task Force results  
**Date:** 16-Jan-2016 05:32  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 16-Jan-2016 05:32  
**Store Date:** 12-Feb-2016 17:35  
**Status:**  
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**Folder:** PETER ZARCONE Home > Sent Items > Fwd: ABC Task Force results  
**Message Id:** 5699D5D7.LAPDDomB.POBI.20000A3.1.214E7.1

---

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Hollywood Division  
Hollywood Vice

**From:** blake.chow@lapd.lacity.org  
**To:** PETER ZARCONE  
**CC:** BEATRICE GIRMALA, ARMAND CARRANZA  
**Subject:** Re: ABC Task Force results  
**Date:** 16-Jan-2016 09:51  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 16-Jan-2016 09:51  
**Store Date:** 12-Feb-2016 17:36  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: ABC Task Force results  
**Message Id:** 569A129F.LAPDDomA.POA3.200.2000093.1.3B33C.1

Thank you pete

Commander Blake Chow  
LAPD Operations West Bureau.  
213 473 0555

Sent from my iPhone

> On Jan 16, 2016, at 8:43 AM, PETER ZARCONE <26271@lapd.lacity.org> wrote:

>  
> Ma'am,  
> Great results last night from our ABC task force- please see below.  
>  
> r/s,  
> Pete  
>  
> Peter A. Zarcone, Captain  
> Commanding Officer  
> Hollywood Area  
>  
>  
> Begin forwarded message:  
>  
>> From: "HABIB MUÑOZ" <32299@lapd.lacity.org>  
>> Date: January 16, 2016 at 5:32:10 AM PST  
>> To: "PETER ZARCONE" <peter.zarcone@lapd.lacity.org>  
>> Subject: ABC Task Force results  
>>  
>> Sir,  
>>  
>> The following is a recap of tonight's results. There will be two officers on overtime due to the arrest of one of the  
owners at Joseph's for having an AK-47 in his office. Officers are currently working on completing only the property report  
and well as face sheet of the arrest in order to book the guns, narcotics and ammunition. We are currently working on

possibly getting a morning watch to book this evidence for us. We will complete the arrest report tonight in order to minimize overtime.

>>

>> Here are the violations.

>> Ø Valet at Sunset and Wilcox: Shut down due to lack of permits.

>> Ø Boulevard 3: Building and Safety identified code violations.

>> Ø Davey Wayne's: Cited for CUP violations including noise violations. Four security guards were cited for no guard card.

>> Ø Joseph's: The owner at Joseph's was arrested for 30605 PC, possession of an assault rifle. The second owner was cited for various CUP violations and 347(b) PC, contaminated bottles. Building and Safety identified minor violations. The club was then shut down and party goers were cleared due to the booking of the manager. ABC was present during this arrest and advised that they will initiate the revocation process on this location.

>> Ø Project LA: Cited for CUP violations.

>> Ø Cosmo: Complaint application was filed.

>> Ø Scorpion: Cited for CUP violations.

>> Ø Tekila: No violation.

>> Ø Loaded: No violation.

>> Ø Cabo Cantina: No violation.

>> Ø Florentine Gardens: No violation.

>>

>>

>> \*At approximately 2330 hours, Sergeant Moody, ABC, Building and safety along with PED personnel responded to enforce CUP violations at Joseph's (1775 Ivar Avenue) following an undercover investigation. During the inspection of the location, Officers discovered a Serbian made AK-47 in the upstairs office, two handguns, approximately 6 pounds gross weight of marijuana buds, hashish and mushrooms. The AK-47 falls under the 30605(a) PC, possession of an assault rifle. As a result, Robert Abrahamian was arrested for this violation with additional charges of 11359 H&S, possession of marijuana for sales. The Fire Department was also requested and a thorough inspection was conducted by ABC, FD, building and safety as well as Hollywood Vice.

>>

>> Sergeant Habib Munoz, Serial No. 32299

>> Hollywood Division

>> Hollywo Vice

>>

>>

>>

>>

>>

>>

>>

Thank you pete

Commander Blake Chow  
LAPD Operations West Bureau.  
213 473 0555

Sent from my iPhone

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r/s,  
Pete

Peter A. Zarcone, Captain  
Commanding Officer  
Hollywood Area

Begin forwarded message:

From: "HABIB MUÑOZ" <32299@lapd.lacity.org>  
Date: January 16, 2016 at 5:32:10 AM PST  
To: "PETER ZARCONE" <peter.zarcone@lapd.lacity.org>  
Subject: ABC Task Force results

Sir,

The following is a recap of tonight's results. There will be two officers on overtime due to the arrest of one of the owners at Joseph's for having an AK-47 in his office. Officers are currently working on completing only the property report and well as face sheet of the arrest in order to book the guns, narcotics and ammunition. We are currently working on possibly getting a morning

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Here are the violations.

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Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division

Hollywo Vice

**From:** 36827@lapd.lacity.org  
**To:** PETER ZARCONE  
**CC:** ALEX BAEZ, HABIB MUÑOZ, ANNABELLE PADILLA  
**Subject:** New Year's events  
**Date:** 28-Dec-2015 13:34  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 28-Dec-2015 13:34  
**Store Date:** 12-Feb-2016 16:53  
**Status:** forwarded  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 56813A68.LAPDDomC.POC1.200.200006A.1.14F13.1

---

Sir,

Just to update you. I saw that Cashmere was advertising a New Years Eve party, so I contacted zoning regarding the Cashmere CUP to verify some info. What I found was that the revocation is not effective until January 4, 2016, so they are able to have the New Years party, provided they adhere to all the existing conditions of their CUP.

I also talked to their attorney, Michael Koladzi who stated that they had filed an appeal of the Zoning Administrators findings, and pending the outcome of the appeal, they were still able to operate past January 4, 2016 (I am waiting on confirmation of that from Zoning).

Unrelated, The W Hotel is planning on using the rooftop (formerly Drai's) to host a New Year's party. I am checking to see if the CUP is still valid and the status of the ABC license as well.

I will keep you updated.

Jeff

Sir,

Just to update you. I saw that Cashmere was advertising a New Years Eve party, so I contacted zoning regarding the Cashmere CUP to verify some info. What I found was that the revocation is not effective until January 4, 2016, so they are able to have the New Years party, provided they adhere to all the existing conditions of their CUP.

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I will keep you updated.

Jeff

**From:** 26623@lapd.lacity.org  
**To:** PETER ZARCONE, JEFFRY POOLE  
**CC:** HABIB MUÑOZ, ANNABELLE PADILLA  
**Subject:** Re: New Year's events  
**Date:** 28-Dec-2015 13:37  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 28-Dec-2015 13:37  
**Store Date:** 12-Feb-2016 16:54  
**Status:** forwarded  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 56813B18.LAPDDomC.POC4.200.20000EA.1.43156.1

Thanks Jeff,

As we discussed please review CUP to see if they have already violated any terms of their CUP and please confirm they still have an active ABC license. I believe they have not used it for over 30 days which automatically suspends it from being used. Please confirm with Kim Walchoski from ABC.

Thank you

Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> JEFFRY POOLE 12/28/2015 1:34 PM >>>

Sir,

Just to update you. I saw that Cashmere was advertising a New Years Eve party, so I contacted zoning regarding the Cashmere CUP to verify some info. What I found was that the revocation is not effective until January 4, 2016, so they are able to have the New Years party, provided they adhere to all the existing conditions of their CUP.

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Thank you  
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Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

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I will keep you updated.

Jeff

**From:** 36827@lapd.lacity.org  
**To:** HABIB MUÑOZ, PETER ZARCONE, ALEX BAEZ  
**Subject:** Fwd: Cashmere nightclub Re: Hollywood Standard Letter  
**Date:** 17-Dec-2015 09:48  
**Attachments:** TEXT.htm [Save] [Open]  
Cashmere Revocation.pdf [Save] [Open]  
**Creation Date:** 17-Dec-2015 09:48  
**Store Date:** 18-Dec-2015 15:50  
**Status:** forwarded  
**Box Type:** received  
**Folder:** HABIB MUÑOZ Home > Mailbox  
**Message Id:** 567284F0.LAPDDomC.POC1.200.200006A.1.14873.1

---

Sirs,

This was sent by Zoning. Cashmere's CUP has been officially revoked.

Los Angeles Police Department

Hollywood VICE/ABC Coordinator  
Police Officer II Jeff Poole #36827

36827@lapd.lacity.org

office: (213)972-2997  
( tel:2139722997)

>>> Jack Chiang <jack.chiang@lacity.org> 12/17/2015 8:47 AM >>>

Good morning Officer Kutscher and Officer Poole:

Please find the attached signed revocation letter for Cashmere Nightclub. Thank you for your help on this matter.

Jack Chiang

Sirs,

This was sent by Zoning. Cashmere's CUP has been officially revoked.

Los Angeles Police Department  
Hollywood VICE/ABC Coordinator  
Police Officer II Jeff Poole #36827  
36827@lapd.lacity.org <mailto:36827@lapd.lacity.org>  
office: (213)972-2997 <tel:2139722997>

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Good morning Officer Kutscher and Officer Poole:

Please find the attached signed revocation letter for Cashmere Nightclub.

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Jack Chiang

MAIL

**From:** 32299@lapd.lacity.org  
**To:** [REDACTED]  
**Subject:** Fwd: Cashmere nightclub Re: Hollywood Standard Letter  
**Date:** 17-Dec-2015 09:48  
**Attachments:** Cashmere Revocation.pdf  
**Creation Date:** 17-Dec-2015 09:48  
**Store Date:** 18-Dec-2015 15:50  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUÑOZ Home > Sent Items  
**Message Id:** 567284F2.LAPDDomB.POBI.200.20000A3.1.1F54B.1

---

>>> JEFFRY POOLE 12/17/15 09:48 >>>

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Police Officer II Jeff Poole #36827

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32299@lapd.lacity.org

[REDACTED]  
Fwd: Cashmere nightclub Re: Hollywood Standard Letter

17-Dec-2015 11:47

**Creation Date:** 17-Dec-2015 11:47

**Store Date:** 18-Dec-2015 15:50

**Status:** accepted,opened,read

**Box Type:** sent

**Folder:** HABIB MUÑOZ Home > Sent Items

**Message Id:** 5672A0DF.LAPDDomB.POBI.20000A3.1.1F590.1

---

>>> PETER ZARCONE 12/17/15 11:47 >>>

Great Job by all-Thank You!

>>> JEFFRY POOLE 12/17/2015 9:48 AM >>>

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36827@lapd.lacity.org

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Jack Chiang

**From:** blake.chow@lapd.lacity.org  
**To:** PETER ZARCONE  
**CC:** ALEX BAEZ, JEFFRY POOLE, HABIB MUÑOZ, BEATRICE GIRMALA  
**Subject:** Re: Cashmere nightclub Re: Hollywood Standard Letter  
**Date:** 17-Dec-2015 12:33  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 17-Dec-2015 12:33  
**Store Date:** 18-Dec-2015 15:50  
**Status:** forwarded  
**Box Type:** received  
**Folder:** HABIB MUÑOZ Home > Mailbox  
**Message Id:** 5672ABA0.LAPDDomA.POAA3.200.2000093.1.37803.1

Thank you

Commander Blake Chow  
LAPD Operations West Bureau.  
213 473 0555

Sent from my iPhone

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>  
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Police Officer II Jeff Poole #36827  
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office: (213)972-2997 <tel:2139722997>

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**To:** munoz32299@yahoo.com  
**Subject:** Fwd: Re: Cashmere nightclub Re: Hollywood Standard Letter  
**Date:** 17-Dec-2015 12:33  
**Creation Date:** 17-Dec-2015 12:33  
**Store Date:** 18-Dec-2015 15:50  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUNOZ Home > Sent Items  
**Message Id:** 5672ABA8.LAPDDomB.POBI.20000A3.1.1F594.1

---

>>> BLAKE CHOW <blake.chow@lapd.lacity.org> 12/17/15 12:33 >>>

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213 473 0555

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>  
> Jack Chiang  
>



**From:** daniel.halden@lacity.org  
**To:** PETER ZARCONE, Jackie Lawson, JEFFRY POOLE, JASON AZPEITIA, DANA HARRIS, SLO Danny Pesqueira, ALEX BAEZ  
**Subject:** Cashmere determination  
**Date:** 17-Dec-2015 11:43  
**Attachments:** TEXT.htm [Save] [Open]  
Cashmere Revocation.pdf [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 17-Dec-2015 11:42  
**Store Date:** 21-Dec-2015 19:44  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 56729FCD.LAPDDomB.PO B5.200.20000A4.1.FA8B.1

---

Dan Halden  
Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, 13th District  
daniel.halden@lacity.org  
(213) 207-3015  
www.cd13.com

Sent from my iPhone

Begin forwarded message:

\*From:\* Daniel Halden <daniel.halden@lacity.org>  
\*To:\* John Whipple <john.whipple@lacity.org>, Frank Lara <  
Frank.Lara@lacity.org>  
\*Subject:\* \*Fwd: Did we find out the ZA determination on Cashmere?\*

Dan Halden  
Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, 13th District  
daniel.halden@lacity.org  
(213) 207-3015  
www.cd13.com

Begin forwarded message:

\*From:\* Jack Chiang <jack.chiang@lacity.org>  
\*Date:\* December 16, 2015 at 4:12:10 PM PST  
\*To:\* Amy Ablakat <amy.ablakat@lacity.org>

\*Cc:\* Daniel Halden <daniel.halden@lacity.org>  
\*Subject:\* \*Re: Did we find out the ZA determination on Cashmere?\*

Hi Amy and Dan:

Please find the revocation determination for Cashmere Nightclub as attached.

Jack

On Fri, Dec 11, 2015 at 7:38 AM, Amy Ablakat <amy.ablakat@lacity.org> wrote:

> Hi Jack,  
>  
> Happy Friday! Do you know what the status is of the determination letter  
> for Cashmere nightclub? If the letter has been completed, can you or  
> someone from your department forward me an electronic copy of the letter. I  
> really appreciate all of your help!  
>  
> Thank you,  
> Amy  
>  
> Sent from my iPhone  
>  
> Begin forwarded message:  
>  
> \*From:\* Daniel Halden <daniel.halden@lacity.org>  
> \*Date:\* December 11, 2015 at 12:20:45 AM PST  
> \*To:\* Amy Ablakat <amy.ablakat@lacity.org>  
> \*Subject:\* \*Did we find out the ZA determination on Cashmere?\*  
>  
> Dan Halden  
> Hollywood Field Deputy  
> Councilmember Mitch O'Farrell  
> City of Los Angeles, 13th District  
> daniel.halden@lacity.org  
> (213) 207-3015  
> www.cd13.com  
>  
>

Dan Halden  
Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, ◊◊13th District  
[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org) <<mailto:daniel.halden@lacity.org>>  
(213) 207-3015  
[www.cd13.com](http://www.cd13.com) <<http://www.cd13.com>>

Sent from my iPhone

Begin forwarded message:

**From:** Daniel Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>  
<<mailto:daniel.halden@lacity.org>>  
**To:** John Whipple <[john.whipple@lacity.org](mailto:john.whipple@lacity.org)>  
<<mailto:john.whipple@lacity.org>>, Frank Lara <[Frank.Lara@lacity.org](mailto:Frank.Lara@lacity.org)>  
<<mailto:Frank.Lara@lacity.org>>  
**Subject:** Fwd: Did we find out the ZA determination on Cashmere?

Dan Halden  
Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, 13th District  
[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org) <<mailto:daniel.halden@lacity.org>>  
(213) 207-3015  
[www.cd13.com](http://www.cd13.com) <<http://www.cd13.com>>

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<<mailto:jack.chiang@lacity.org>>  
**Date:** December 16, 2015 at 4:12:10 PM PST  
**To:** Amy Ablakat <[amy.ablakat@lacity.org](mailto:amy.ablakat@lacity.org)>  
<<mailto:amy.ablakat@lacity.org>>  
**Cc:** Daniel Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>

<<mailto:daniel.halden@lacity.org>>

Subject: Re: Did we find out the ZA determination on Cashmere?

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Jack

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Thank you,♦♦

Amy

Sent from my iPhone

Begin forwarded message:

From: Daniel Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>  
<<mailto:daniel.halden@lacity.org>>>  
Date: December 11, 2015 at 12:20:45 AM PST  
To: Amy Ablakat <[amy.ablakat@lacity.org](mailto:amy.ablakat@lacity.org)>  
<<mailto:amy.ablakat@lacity.org>>>  
Subject: Did we find out the ZA determination on Cashmere?

Dan Halden  
Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, 13th District  
[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org) <<mailto:daniel.halden@lacity.org>>  
(213) 207-3015 <tel:%28213%29%20207-3015>  
[www.cd13.com](http://www.cd13.com) <<http://www.cd13.com>>



**From:** tim.fargo@lacity.org  
**To:** BENJAMIN THOMPSON  
**CC:** Aleta James  
**Subject:** Re: Scanned document from 39467@lapd.lacity.org  
**Date:** 02-Dec-2015 11:24  
**Attachments:** TEXT.htm [Save] [Open]  
noTextLOGO\_DCP2011.jpg (error accessing attachment)  
Mime.822 (excluded from export)  
**Creation Date:** 02-Dec-2015 11:23  
**Store Date:** 23-Dec-2015 02:55  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 565ED507.LAPDDomC.POC3.200.2000041.1.BC173.1

---

Thank you Officer Thompson. I have placed it in the case file.

Tim Fargo  
Nuisance Abatement and Revocation Unit  
Department of City Planning  
City of Los Angeles, California  
(:213.978-1458|\*:Tim.Fargo@lacity.org

On Wed, Nov 18, 2015 at 3:26 PM, BENJAMIN THOMPSON <39467@lapd.lacity.org> wrote:

>  
> Hey Mr Fargo and Ms James.  
>  
> Sorry I didn't get this to you sooner but here is the redacted version of  
> the "Cashmere" investigation and arrest our group did on Halloween night.  
> Please let me know if this is sufficient.  
>  
> Thank You all very Much,  
> Officer Thompson  
> Serial No. 39467  
> Hollywood Vice  
> Mobile Phone No. (805) 624-2015  
>  
> >>> <39467@lapd.lacity.org> 11/18/2015 3:22 PM >>>  
>

Thank you Officer Thompson. I have placed it in the case file.

Tim Fargo  
Nuisance Abatement and Revocation Unit  
Department of City Planning  
City of Los Angeles, California  
(:213.978-1458|\*:Tim.Fargo@lacity.org <mailto:Tim.Fargo@lacity.org>

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Serial No. 39467

Hollywood Vice

Mobile Phone No. (805) 624-2015 <tel:%28805%29%20624-2015>

>>> <39467@lapd.lacity.org <mailto:39467@lapd.lacity.org> > 11/18/2015

3:22 PM >>>

**From:** 39467@lapd.lacity.org  
**To:** MARLON MAGANA, MICHAEL VALDES, JOHN RADTKE  
**Subject:** "Cashmere" 3.18 Continuation  
**Date:** 29-Nov-2015 22:49  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 29-Nov-2015 22:49  
**Store Date:** 23-Dec-2015 02:55  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** BENJAMIN THOMPSON Home > Sent Items  
**Message Id:** 565B810F.LAPDDomC.POC3.200.2000090.1.4AC5D.1

Hey Gentlemen,

I just wanted to update you all regarding the 3.18 Investigation that I currently have at the "Cashmere" nightclub located at 6757 Hollywood Blvd (Dr No. 15-330116). The investigation is again up for continuation or close out and as of November 29th I have not heard definitively as to whether or not the Zoning Administrator revoked the "Cashmere" CUP. Regardless of the CUP status the establishment is advertising a New Years Eve event set to occur on December 31st and promoted by outside promotion group "California Nightlife" who interestingly enough was the same promotional group that hosted the event that "Cashmere" held on October 31st. "Cashmere" is already selling tickets for the concerned event and it is my plan to operate it regardless of the establishment CUP status. Other than this event the premises has been totally non-operational and no activity has been observed in or around the site.

I have been working with Deputy City Attorney - Jackie Lawson, who has filed all of the arrests we have made during this 3.18 investigation. All of the matters are currently being adjudicated and Lawson has requested the maximum penalty for all of the various cases (6 pending 12.29 LAMC and 347b PC cases). In addition, CD 13 Field Deputy - Dan Halden, Building and Safety Principal Inspector - John Whipple, and City Planners - Aleta James and Timothy Fargo have been collaborating with me in achieving a CUP Revocation, which will hopefully occur before the new year.

On December 1st, I am meeting with representatives from Zoning and City Planning and should be able to receive concrete information regarding the location's CUP status. I will be sure to relay any new and relevant information. As the location is still advertising events and the CUP status is unclear it is my request that this 3.18 Investigation be allowed to continue.

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**From:** tim.fargo@lacity.org  
**To:** BENJAMIN THOMPSON  
**CC:** Aleta James  
**Subject:** Re: Scanned document from 39467@lapd.lacity.org  
**Date:** 06-Nov-2015 10:34  
**Attachments:** TEXT.htm [Save] [Open]  
noTextLOGO\_DCP2011.jpg (error accessing attachment)  
Mime.822 (excluded from export)  
**Creation Date:** 06-Nov-2015 10:33  
**Store Date:** 26-Nov-2015 16:40  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 563C8235.LAPDDomC.POC3.200.2000030.1.746DD.1

---

Thank you Officer Thompson,

Yes, please forward the redacted ones to us when you get the opportunity.

Thank you.

Tim Fargo  
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Department of City Planning  
City of Los Angeles, California  
(:213.978-1458|\*:Tim.Fargo@lacity.org

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>  
>>> <39467@lapd.lacity.org> 11/5/2015 3:28 PM >>>



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>>> <39467@lapd.lacity.org <mailto:39467@lapd.lacity.org> > 11/5/2015  
3:28 PM >>>

MAIL

**From:** 36827@lapd.lacity.org  
**To:** BENJAMIN THOMPSON, Tim Fargo  
**Subject:** Re: Scanned document from 39467@lapd.lacity.org  
**Date:** 03-Nov-2015 10:16  
**Attachments:** TEXT.htm [Save] [Open]  
IMAGE.jpeg (error accessing attachment)  
Mime.822 (excluded from export)  
**Creation Date:** 03-Nov-2015 10:16  
**Store Date:** 26-Nov-2015 16:39  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 56388981.LAPDDomC.POC1.200.200006A.1.12668.1

Tim,

I spoke with Sgt Azpeitia who informed me that they did investigate that night. The club was open, but only had about 50 people in attendance. I will check with the officers tomorrow when they work to see if they observed any CUP or ABC violations and get back to you.

Police Officer II Jeff Poole #36827

Los Angeles Police Department

Hollywood VICE/ABC Unit

36827@lapd.lacity.org

office: (213)972-2997  
( tel:2139722997)

>>> Tim Fargo <tim.fargo@lacity.org> 11/2/2015 10:48 AM >>>

Hi Officers Thompson and Poole,

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On Thu, Oct 15, 2015 at 11:14 AM, BENJAMIN THOMPSON <39467@lapd.lacity.org> wrote:

Hey Mr Fargo,

I know you are super busy this week but I wanted to try to send you a couple new reports that I don't think you have received yet. Please let me know if this is helpful sir.

>>> <39467@lapd.lacity.org> 10/15/2015 11:07 AM >>>

TEXT him

ATTACHMENT

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**From:** tim.fargo@lacity.org  
**To:** JEFFRY POOLE, BENJAMIN THOMPSON  
**Subject:** Re: Scanned document from 39467@lapd.lacity.org  
**Date:** 02-Nov-2015 10:49  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
noTextLOGO\_DCP2011.jpg (error accessing attachment)  
**Creation Date:** 02-Nov-2015 10:48  
**Store Date:** 26-Nov-2015 16:39  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 56373FCC.LAPDDomC.POC3.200.2000093.1.7556E.1

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11:07 AM >>>

**From:** 37647@lapd.lacity.org  
**To:** MICHAEL VALDES, BENJAMIN THOMPSON, JOHN RADTKE  
**Subject:** Re: Hello Gentlemen,  
**Date:** 26-Oct-2015 08:10  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 26-Oct-2015 08:10  
**Store Date:** 26-Nov-2015 16:38  
**Status:** opened,read  
**Box Type:** received  
**Folder:** BENJAMIN THOMPSON Home > Mailbox  
**Message Id:** 562DDFF0.LAPDDomB.POBI.200.20000F4.1.1BDDE.1

Rog. Thanks for the update.

>>> BENJAMIN THOMPSON 10/23/2015 5:29 PM >>>

Hello Gentlemen,

Hope this email finds you well, I'm sending you all the most recent information regarding the 3.18 Investigation our Office is directing at the "Cashmere" nightclub located at 6757 Hollywood Blvd. It is my desire to continue the investigation for another thirty day period as we are coming very close to obtaining a successful revocation of the location CUP and need some additional time to ensure that it happens. I'm pasting my most recent investigative notes so you all can look through the latest actions we have negotiated in this investigation. Please let me know if you have any questions or if a continuance will be an issue, Thanks.

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Serial No. 39467  
Hollywood Vice  
Mobile No. (805) 624-2015

Here is the most recent investigative summary:

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Currently "Cashmere" operations have all but ceased, as Investigating Officers found the location closed on the last two instances they responded to attempt operations of the business. Apparently operators have moved the previously promoted functions (Specifically the "My Castle" promotion) to the associated "Cosmo" nightclub (Located at 6364 Hollywood Blvd and operated by the same Licensee - Alberto Avila). On October 16th, 2015, after finding the "Cashmere" premises closed, Officers responded to the "Cosmo" location and negotiated an Undercover and Uniformed inspection of the site. The inspection resulted in the identification of multiple CUP and ABC violations and resulted in the arrest of 9 minor Suspects for violation - 25665 B&P (Minor in a public premises), one security guard (Kevin Rhey) for Violation - 7544.6 B&P (Acting as Security Guard without a State Guard Card) and the business manager - Conrad Straub (Who is also the manager for the "Cashmere" business) for Violation - 12.29 LAMC (CUP Condition Violation, Conditions No. 10 and No. 22). The occurrence was documented on a Complaint Application filed under DR No. 15-06-22543.

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**To:** MARLON MAGANA, MICHAEL VALDES, JOHN RADTKE  
**Subject:** Hello Gentlemen,  
**Date:** 23-Oct-2015 17:29  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 23-Oct-2015 17:29  
**Store Date:** 26-Nov-2015 16:38  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** BENJAMIN THOMPSON Home > Sent Items  
**Message Id:** 562A6E60.LAPDDomC.POC3.200.2000090.1.4876A.1

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Currently "Cashmere" operations have all but ceased, as Investigating Officers found the location closed on the last two instances they responded to attempt operations of the business. Apparently operators have moved the previously promoted functions (Specifically the "My Castle" promotion) to the associated "Cosmo" nightclub (Located at 6364 Hollywood Blvd and operated by the same Licensee - Alberto Avila). On October 16th, 2015, after finding the "Cashmere" premises closed, Officers responded to the "Cosmo" location and negotiated an Undercover and Uniformed inspection of the site. The inspection resulted in the identification of multiple CUP and ABC violations and resulted in the arrest of 9 minor Suspects for violation - 25665 B&P (Minor in a public premises), one security guard (Kevin Rhey) for Violation - 7544.6 B&P (Acting as Security Guard without a State Guard Card) and the business manager - Conrad Straub (Who is also the manager for the "Cashmere" business) for Violation - 12.29 LAMC (CUP Condition Violation, Conditions No. 10 and No. 22). The occurrence was documented on a Complaint Application filed under DR No. 15-06-22543.

**From:** daniel.halden@lacity.org  
**To:** ARTHUR HOLMES, PETER ZARCONE, Gary Minzer  
**Subject:** Can't make CPAB tonight  
**Date:** 20-Oct-2015 17:40  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
10-22 6757 Hwd Blvd hearing.pdf [Save] [Open]  
**Creation Date:** 20-Oct-2015 17:38  
**Store Date:** 18-Nov-2015 22:42  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 56267C90.LAPDDomB.POBOX.200009F.1.ACBA.1

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<%28213%29%20978-1458>.\*

Thanks!!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>

\*Dan Halden\*  
Hollywood Field Deputy

Office of Councilmember Mitch O'Farrell  
1722 Sunset Boulevard, Los Angeles, CA 90026  
(213) 207-3015 | [www.cd13.com](http://www.cd13.com)

\*Find the Councilmember on: \*[image: Facebook]

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[image: Instagram]

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[image: YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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<tel:%28213%29%20978-1458>

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Â Â Hollywood Field Deputy  
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**From:** minzerdude@aol.com  
**To:** Dan Halden  
**CC:** ARTHUR HOLMES, PETER ZARCONE  
**Subject:** Re: Can't make CPAB tonight  
**Date:** 20-Oct-2015 17:59  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 20-Oct-2015 17:55  
**Store Date:** 18-Nov-2015 22:42  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 562680FE.LAPDDomB.PO5.200.2000022.1.932E.1

---

We understand and we will mention

Thanks Dan

Sent from my iPhone

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> Dan Halden  
> Hollywood Field Deputy  
> Office of Councilmember Mitch O'Farrell  
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> (213) 207-3015 | www.cd13.com  
>

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- > **WE NEED YOUR INPUT! TAKE THE SMALL BUSINESS SURVEY**
- > <10-22 6757 Hwd Blvd hearing.pdf>

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Thanks!!

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<<10-22 6757 Hwd Blvd hearing.pdf>>

**From:** daniel.halden@lacity.org  
**BC:** PETER ZARCONE  
**Subject:** Re: Notice of Public Hearing - 6757 Hollywood Blvd (Cashmere nightclub)  
**Date:** 21-Oct-2015 16:03  
**Attachments:** TEXT.htm [Save] [Open]  
10-22 6757 Hwd Blvd hearing.pdf [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 21-Oct-2015 16:00  
**Store Date:** 18-Nov-2015 22:44  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: Notice of Public Hearing - 6757 Hollywood Blvd (Cashmere nightclub)  
**Message Id:** 5627B769.LAPDDomB.POB5.200.2000076.1.54AA.1

Neighbors,

Please be advised that the staff contact for this hearing has changed. To submit written feedback in advance of the hearing, please contact \*Angela Trinh with the Department of City Planning: [<angela.trinh@lacity.org>](mailto:angela.trinh@lacity.org) or (213) 978-1916.\*

Thank you,

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[image: YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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----- Forwarded message -----

From: Dan Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>  
Date: Mon, Oct 19, 2015 at 12:51 PM  
Subject: Notice of Public Hearing - 6757 Hollywood Blvd (Cashmere nightclub)  
To:

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If you have any questions, or would like to submit feedback in writing, \*please contact Tim Fargo at the Department of City Planning: [<tim.fargo@lacity.org>](mailto:tim.fargo@lacity.org) or (213) 978-1458 <%28213%29%20978-1458>.\*

Best Regards,

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[image: Instagram]

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**From:** [REDACTED]  
**To:** [REDACTED]  
**CC:** ARTHUR HOLMES, PETER ZARCONE  
**Subject:** Re: Can't make CPAB tonight  
**Date:** 20-Oct-2015 18:00  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 20-Oct-2015 17:59  
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**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: Can't make CPAB tonight  
**Message Id:** 56268144.LAPDDomB.POBI.200.2000026.1.8670.1

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Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, 13th District  
daniel.halden@lacity.org  
(213) 207-3015  
www.cd13.com

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Sent from my iPhone

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<10-22 6757 Hwd Blvd hearing.pdf>

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Hollywood. We are very engaged with LAPD on this issue and making  
sure that all nightclubs in Hollywood obey their CUPs.

As folks may be aware, the Cashmere club will be the subject of a  
public hearing this Thursday, October 22nd, at 11:00 AM at City  
Hall (Room 1020).

This is a Public Hearing held by the Office of Zoning  
Administration regarding the Conditional Use Permit at this  
location. The purpose of the hearing is to determine possible  
abatement of any nuisance at this location, or a possible  
revocation of the permit to operate.

The hearing notice is attached. It is open to the public if people  
would like to come and offer thoughts on the matter. They can also

submit in writing to Tim Fargo at the Department of City Planning:  
[tim.fargo@lacity.org](mailto:tim.fargo@lacity.org) <<mailto:tim.fargo@lacity.org>> or (213)  
978-1458 <tel:%28213%29%20978-1458> .

Thanks!!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
Dan Halden  
Hollywood Field Deputy  
Office of Councilmember Mitch O'Farrell  
1722 Sunset Boulevard, Los Angeles, CA 90026  
(213) 207-3015 | [www.cd13.com](http://www.cd13.com) <<http://www.cd13.com>>

Find the Councilmember on: [Facebook]

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<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

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<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

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<[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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<10-22 6757 Hwd Blvd hearing.pdf>

**From:** daniel.halden@lacity.org  
**BC:** PETER ZARCONE  
**Subject:** Re: Notice of Public Hearing - 6757 Hollywood Blvd (Cashmere nightclub)  
**Date:** 21-Oct-2015 16:03  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
10-22 6757 Hwd Blvd hearing.pdf [Save] [Open]  
**Creation Date:** 21-Oct-2015 16:00  
**Store Date:** 18-Nov-2015 22:44  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 5627B769.LAPDDomB.POBOX.2000076.1.54AA.1

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Neighbors,

Please be advised that the staff contact for this hearing has changed. To submit written feedback in advance of the hearing, please contact \*Angela Trinh with the Department of City Planning: [<angela.trinh@lacity.org>](mailto:angela.trinh@lacity.org) or (213) 978-1916.\*

Thank you,

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>

\*Dan Halden\*  
Hollywood Field Deputy

Office of Councilmember Mitch O'Farrell  
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\*Find the Councilmember on: \*[image: Facebook]  
<<https://www.facebook.com/CouncilmemberMitchOFarrell>> [image: Twitter]  
<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
[image: Instagram]  
<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
[image: YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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----- Forwarded message -----

From: Dan Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>  
Date: Mon, Oct 19, 2015 at 12:51 PM  
Subject: Notice of Public Hearing - 6757 Hollywood Blvd (Cashmere nightclub)  
To:

Dear neighbors and interested parties,

As you may be aware, the establishment located at 6757 Hollywood Blvd (Cashmere nightclub) will be the subject of a public hearing this \*Thursday, October 22nd, at 11:00 AM at City Hall (Room 1020).\*

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The hearing notice is attached. It is open to the public and there will be an opportunity for public comment if you are interested in attending and speaking on the matter.

If you have any questions, or would like to submit feedback in writing, \*please contact Tim Fargo at the Department of City Planning: [<tim.fargo@lacity.org>](mailto:tim.fargo@lacity.org) or (213) 978-1458 <%28213%29%20978-1458>.\*

Best Regards,

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>

\*Dan Halden\*  
Hollywood Field Deputy

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1722 Sunset Boulevard, Los Angeles, CA 90026  
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\*Find the Councilmember on: \*[image: Facebook]  
<<https://www.facebook.com/CouncilmemberMitchOFarrell>> [image: Twitter]  
<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
[image: Instagram]

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[image: YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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Â Â Dan Halden

Â Â Hollywood Field Deputy

Â Office of Councilmember Mitch O'Farrell

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<<tel:213-299-20978>-1458> .

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